

MYSTIC REPC

MYSTIC REGIONAL EMERGENCY PLANNING COMMITTEE



EXECUTIVE COMMITTEE MEETING

Mystic Region Emergency Planning Committee

Tuesday, January 23, 2018

8:30 AM

Wakefield Public Safety Building
Wakefield, MA

Agenda

- I. Welcome and Call to Order
- II. Minutes of December meeting – review and approve
- III. Sub Committee Reports
- IV. Full Membership Meeting – April or May, 2018?
Tentative Topic – Bomb Recognition
- V. **2018 Calendar - Revised Schedule**
Schedule - January 23, March 27, May 22, Sept 25, Oct 23, Nov 27
- VI. Goals - 2018
- VII. Adjournment

Next meeting:
March 27, 2018

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

2018 JAN 18 A 8:41

RECEIVED

May Full Membership Meeting – not functional exercise - Educational

RECEIVED

Next Meeting January 23, 2018 8:30 AM

2018 JAN 18 A 8:42

Meeting adjourned 9:33

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Membership Attendance

Section 4 To remain a member in good standing, each community must be represented at the two Full Membership meetings and a minimum of four Executive Committee meetings. Removal from the REPC may be considered by the Executive Committee for failure to maintain minimum attendance.

12/19/17 Attendees - 28

Allan Alpert – Chelsea EMD	Eric Borecky – Triumvirate
Ken Burnham – Lynnfield EMD	Gregory Burns – Reading Fire
Owen Carrigan – Arlington Emer Mgmt	Glenn Cronin – Malden Emer Mgmt
Ron Eisenhart – North Reading Emer Mgmt.	Alan Gilbert – Kettle Cuisine
James Hughes – Saugus Fire	Michael Kass – Armstrong Ambulance
Theo Kuliopulos – North Reading Emer Mgmt	Chris Leary – Melrose Emer Mgmt
Dennis Levasseur – Salem Fire	Gus Niewenhous – Stoneham Emer Mgmt
John Nofle – Chelsea Police	Keith Peary – Woburn Fire
Michael Sullivan – Wakefield Fire	Heather Tecce - MEMA
Tom Todisco – Revere Fire	Rick Tustin – Winchester Fire
Kathleen O'Connor – New England Resins	William Warnock – N. Reading Fire
Steven Yetman – Burlington Fire	Elizabeth Robert – Reg 3 HMCC
John Kelly – Malden Police	John Flick – Lynn Community Health Center
Francis Otting – Somerville Homeland Security	Michele Desmarais – City of Lynn

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Executive Committee Meeting
Mystic Region Emergency Planning Committee
Tuesday, December 19, 2017 8:30 AM
Wakefield Public Safety Bldg. – Wakefield, MA

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Minutes

Meeting called to order 8:40 am

Minutes of November meeting read and accepted.

Report of sub-committees

Business & Industry - trying to obtain Tier II email listing

Health – seeing cocaine laced with Fentanyl

Treasury – Bank balance \$9,085.48

SERC Grant tentatively approved but want municipality/community to be sub-recipient
Gus @ Stoneham will check with his community

HEMP Grant - \$5000 reimbursable for venue expense and supplies
Add'l \$850

Need to build funds through Community Grants – Looking for 10% of EMPG grant
For Mystic REPC SERC is fighting back
Need Mystic REPC to be legal entity – 501c3 – Simple application – Allan Alpert will get info
Community Donations:

Planning Assessment

Training Assessment

Membership Assessment

Dues Assessment

Need to establish procurement policy

Planning – Move meetings from third Tuesday to fourth Tuesday – works for Wakefield facility
Also moving to a reduced schedule – Jan, March, May, Sept, Oct, Nov

Book – May & October at Sheraton

Training -

1/9/18 HazMat Response Awareness Level – Framingham

1/11/18 HazMat Response Awareness Level – Framingham

781-729-1802
Rick Tustin - Chairman

mysticrepc.org

781-935-8910
Kathleen O'Connor - Secretary

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2018 JAN 18 A 8:42
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TOWN OF SAUGUS, MASS.